

**ALBION BUILDING AUTHORITY**

Resolution

WHEREAS the **ALBION BUILDING AUTHORITY**, has been afforded the opportunity to sell its property located at 108 and 112 W. Porter Street, Albion, Michigan 49224, for a cash payment of One Dollar (\$1.00) to **DOWNTOWN ALBION HOTEL, LLC**, a Limited Liability Company, whose address is c/o SSP Associates, Inc., 1100 S. Washington Avenue, Suite 3, Saginaw, Michigan 48601, and

WHEREAS the proposal has been duly considered by the Board of Directors for approval,

**IT IS RESOLVED**, that the Albion Building Authority be and is hereby authorized to sell and convey its property at 108 and 112 W. Porter Street, Albion, Michigan 49224, and more fully described as:

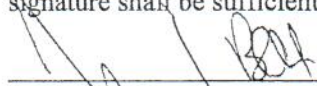
Property located in the City of Albion, County of Calhoun, State of Michigan:

Part of Lot 9, Block 52, ORIGINAL PLAT, according to the Plat thereof as recorded in Liber 2 of Plats, page 40, Calhoun County Records, more particularly described as: Commencing at the Southeast corner of the Commercial Hotel Building; thence West on the South line of Lot 9, Block 52, 47 feet to the center of the West wall of said building; thence Northerly on the center line of said West wall to the North line of said Lot; thence East along the North line of said Lot to the East line of the East brick wall of said building; thence South on the East line of said brick wall of said building to the place of beginning.  
AND

A parcel of land on the North side of Porter Street, in the City of Albion, Calhoun County, Michigan, 39 feet 6 inches in width and running back a distance of 80 feet and lying immediately West of the "Commercial House" in the City of Albion, being a part of Lot No. 10, Block 52 of the Village (now City) of Albion, according to the Plat thereof recorded in Liber 2 of Plats on page 40, in the Office of the Register of Deeds for Calhoun County, Michigan.

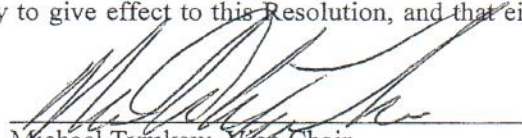
Tax Roll Nos. 51-000-895-00 and 51-000-896-00

**IT IS FURTHER RESOLVED** that Jeffrey J. Bell, President or Michael Tymkew, Vice Chair, be and is hereby authorized to sign and deliver such deeds, title affidavits, closing statements, and any other such documents of any description as may be necessary to give effect to this Resolution, and that either signature shall be sufficient to bind the Corporation.

  
Jeffrey Bell, Chair

  
Chris Farmer

  
Scott Brown

  
Michael Tymkew, Vice Chair

  
Elaine Seedorf

**Certificate**

The undersigned, Secretary of the Albion Building Authority, a Michigan Public Corporate Body, certify that the Resolution above was duly submitted to the Board of Directors on the 25 day of September, 2015, and adopted by the necessary affirmative vote of the Board.

September 25, 2015

